198000085817 TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

98 OCT -5 AM 9: 28

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

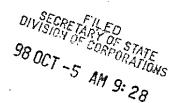
SUBJECT:	E & A AUTO TRANSPORT, INC
•	(proposed corporate name)
	an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50	•
	30000265571 3 -10/05/9801094-
	-10/05/9801094 ****122.50 *****
FROM:	RICHARD L RIESENBERG
	644 E HALLANDALE BEACH BOULEVARD
	Address HALLANDALE FLORIDA 33009
	City, State, & Zip
	(954) 458 5514

Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF



E & A AUTO TRANSPORT, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

E & A AUTO TRANSPORT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1865 S OCEAN DRIVE SUITE 19B HALLANDALE FLORIDA 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EWA TYCHONIEWICZ 1865 S OCEAN DRIVE #19B HALLANDALE FL 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDRZEJ TYCHONIEWICZ 1865 S OCEAN DRIVE #19B HALLANDALE FL 33009 EWA TYCHONIEWICZ 1865 S OCEAN DRIVE #19B HALLANDALE FL 33009

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

29

day of

Signature

E. Sydwwww.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

. Т	he name of the corporation is: E & A AUTO TRANSPORT, INC	-
- . Ti	he name and address of the registered agent and office is:	·
	EWA TYCHONIEWICZ	靈
_	(NAME)	of Control
	(P.O. BOX NOT ACCEPTABLE)	28
	HALLANDALE FL 33009	
	(CITY/STATE/ZIP)	•

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 29 Sept. 98